MINUTES

BOARD OF PUBLIC WORKS

JUNE 17, 2019

The regular meeting of the Board of Public Works was called to order at 5:08 p.m. by Chairman Moore on Monday, June 17, 2019 in the Conference Room of the Department of Public Works located at 63 Canal Street in Holyoke.

Present were: David Moore, Chairman

Quinn Lonczak, Commissioner Jose Garcia, Commissioner

Michael McManus, General Superintendent

Debra Reardon, Office Manager

Minutes of the previous meeting (06.03.19) were approved as submitted.

BOARD OF PUBLIC WORKS – OLD BUSINESS

- (1) TIP Projects Update Gagliarducci won bid and is getting into construction now.
- (2) Chaper 90 Update Received paperwork from state. Palmer Paving ready to mill/pave. We are giving Water Department and Gas & Electric Department time to finish their projects before we start.
- (3) Complete Street Update Bid opening is Wednesday.
- (4) Parks Project Update –Valley Arena ribbon cutting is Thursday. Ely Court's ribbon cutting is Friday. Tennis courts are complete.
- (5) Downtown Parking Committee Have training session tomorrow. In the final stages of Park Mobile.

BOARD OF PUBLIC WORKS – NEW BUSINESS

(1) Personnel Issue – Have opening for Refuse Foreman coming up effective July 7. Current Foreman retiring. Job was posted. There were 12 applicants. Interviewed the three most senior per Civil Service. All three would have been good choices. Recommends Ken Buxton. He was a Foreman before and moved to Florida. He came back and was rehired and worked his way again.

Motion to hire Ken Buxton as Refuse Foreman effective July 7, 2019 made by Chairman Moore, seconded by Commissioner Garcia. 3-0

SEWERCOMMISSION- OLD BUSINESS

- (1) Collection of Past Due Sewer Charges Has letter requesting an abatement due to leaky toilet. Will do usual denial letter.
- (2) Sewer Account History Nothing new to report
- (3) Sewer Shut Off Program Update Nothing new to report
- (4) Jackson Street Sewer Separation Project Nothing new to report
- (5) CSO Long Term Control Plan Nothing new to report

<u>SEWER COMMISSION – NEW BUSINESS</u>

None

STORMWATER AUTHORITY – OLD BUSINESS

None

<u>STORMWATER AUTHORITY – NEW BUSINESS</u>

Storm Water Public Hearing Draft Stormwater Management and Illicit Discharge Detection Plan

Motion to go to Public Hearing at 5:30 p.m. made by Chairman Moore, seconded by Commissioner Garcia. 3-0

Motion to return to regular meeting after Public Hearings made by Chairman Moore, seconded by Commissioner Garcia. 3-0

Motion to return to regular meeting at 5:46 p.m. made by Chairman Moore, seconded by Commissioner Garcia. 3-0

Motion to adjourn at 5:50 p.m.

Respectfully submitted.